

NORTH BEND CITY COUNCIL MINUTES

November 1, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:01 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to add the following items at the end of the main agenda for discussion: AB16-123 – Ordinance Adopting Moratorium Regarding Wireless Communications Facilities & AB16-124 – Ordinance Adopting Moratorium Regarding Single Family Residences in Certain Commercial Zones. The motion **PASSED** 7-0.

CONSENT AGENDA:

Minutes – Special Workstudies of September 20, 2016 & October 11, 2016 and Council Meeting of October 18, 2016

Payroll – October 20, 2016 – 27539 through 27544, in the amount of **\$151,195.21**

Checks – November 1, 2016 – 63465 through 63517, in the amount of **\$404,640.51**

AB16-118 – Resolution 1735 Authorizing Cancellation of Outdated Checks

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZENS COMMENTS:

Dave Olson, 440 Main Ave. S., provided an update on the Night on a Dark Trail, Giving Tree Fundraiser and Salvation Army Red Kettle campaign.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – Flood Awareness Month

Audio: 06:17

Mayor Hearing read a proclamation declaring November 2016 as Flood Awareness Month.

FINAL READINGS:

AB16-119 – Resolution 1736 Authorizing Developer Agreement with Bendigo Properties RE Snoqualmie Valley Athletic Complex **Audio: 07:36**

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Gothelf to approve AB16-119, a resolution authorizing a Development Agreement with Bendigo Properties, LLC for the Snoqualmie Valley Athletic Complex, as a final reading. The motion **PASSED** 7-0.

INTRODUCTIONS:

AB16-120 – Public Hearing, Ordinance Setting 2017 Property Tax Levy **Audio: 15:22**

Assistant City Administrator/Finance Director Masko provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Setting 2017 Property Tax Levy at 7:30 p.m.

Don King, Representative from Nintendo of America, questioned the formula used to determine property tax rates.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to continue the Public Hearing on the Ordinance Setting the 2017 Property Tax Levy until the November 15, 2016 City Council meeting. The motion **PASSED** 7-0.

AB16-121 – Resolution 1737 Accepting EJ Roberts Park Project as Complete **Audio: 55:18**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Pettersen to approve AB16-121, a resolution accepting EJ Roberts Park Improvements Capital Project as complete and authorizing the release of retainage. The motion **PASSED** 7-0.

AB16-122 – Resolution 1738 Granting Final Plat Approval for Ranger Station Cottages **Audio: 56:43**

Public Works Director Rigos provided the staff report.

The following individual spoke regarding the Final Plat Approval:

Rob McFarland, PO Box 2930, Representative from John Day Homes

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB16-122, a resolution granting final plat approval of the Ranger Stations Cottages development. The motion **PASSED** 7-0.

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:05 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The Executive Session was expected to last 30 minutes and videotaping of the meeting ceased.

At 8:35 p.m. Mayor Hearing announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 20 minutes.

At 8:55 p.m. City Clerk Oppedal announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 10 minutes.

At 9:05 p.m. Mayor Hearing announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 20 minutes.

The regular meeting was reconvened at 9:23 p.m.

AB16-123 – Ordinance 1602 Adopting Moratorium RE Wireless
Communication Facilities

Audio: 01:04:10

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Kostanich to approve AB16-123, an ordinance adopting a Six-Month Moratorium on the acceptance of applications for permits or approvals for the placement of Wireless Communication Facilities within the City, as a first and final reading. The motion **PASSED** 7-0.

AB16-124 – Ordinance 1603 Adopting Moratorium on Single Family
Residences in Certain Commercial Zones

Audio: 01:06:50

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-124, an ordinance adopting a Six-Month Moratorium on the acceptance of applications for permits and approvals for Single-Family Dwellings within the Neighborhood Business (NB) and Interchange Mixed Use (IMU) Zoning Districts and within Special Districts, as a first and final reading. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Loudenback commented on Halloween activities in his neighborhood.

Councilmember Kostanich thanked Public Works Director Rigos and his staff that helped with the recent storm water issue at the River Glen subdivision.

Councilmember Pettersen thanked Assistant City Administrator/Finance Director Masko for her work on the upcoming budget and tonight's presentation on the property tax levy.

Mayor Hearing spoke regarding the following items:

- Holiday Festival & Tree Lighting – Saturday, December 3rd
- 2016 Citizen of the Year Nominations
- November 15th Special Council Workstudy – 6 p.m. at Mt. Si Senior Center

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 7-0.

The meeting adjourned at 9:34 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk